

MINUTES
Wednesday, September 22, 2021
Approved October 20, 2021
Florida Atlantic University Schools' School Advisory Body
College of Education, Florida Atlantic University
Zoom Virtual SAB Meeting

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Lynn Pagans, Chair
Call to order made by Ms. Lynn Pagans at 5:30 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary. The Salute to the Flag followed.

Draft Agenda Approval

Motion – A motion was made by Mr. Michael Moore approve the Draft Agenda.

Second – Seconded by Dr. Paul Peluso.

Unanimous Approval

- II. **Welcome** Ms. Lynn Pagans, Chair
Ms. Lynn Pagans welcomed the SAB Members and visitors.

SAB Members present:

Ms. Lynn Pagans - At-Large Parent Representative, Chair
Mr. Michael Moore – Middle School Parent Representative, Vice-Chair
Ms. Sherry Bees - Principal/Director
Ms. Darlene Hazamy – High School Parent Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Ms. Jasmine Coyle - Elementary Parent Representative
Ms. Chayane Daniels - Secondary Faculty Representative
Dr. Michael Boyle - High School Parent Representative
Ms. Melissa Cipyak - Education Support Staff Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Ms. Agnes Timar - At-Large Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Ms. Chayane Daniels – Secondary Faculty Representative

SAB Members not present (Excused):

Mr. Andrew Hunter – At-Large Parent Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, PK-12 Schools
Ms. Gracie Diaz, Deputy Superintendent
Ms. Lauren Robinson, Assistant Principal
Ms. Iris Bernstein, SAB Recording Secretary

Visitors present:

A list of attendees to the SAB Zoom meeting is on file.

III. **Introductions** Ms. Lynn Pagans, Chair
Mrs. Lynn Pagans introduced Ms. Chayane Daniels, newly elected SAB Secondary Faculty Representative replacing the outgoing faculty member.

IV. **Approval of Minutes** Ms. Lynn Pagans, Chair
Approval of July 21, 2021 Monthly SAB Minutes:
Motion – A motion was made by Mr. Michael Moore to approve the July 22, 2021 SAB minutes.
Second – Seconded by Ms. Darlene Hazamy.
Unanimous Approval

V. **Principal/Director’s Report and Recognitions and Awards** Ms. Lynn Pagans, Chair
PTO Report Mrs. Sherry Bees,
Principal/Director

Below is the link to Ms. Sherry Bees Principal/Director’s Update and Recognitions and Awards, and PTO Report presentation:

https://docs.google.com/presentation/d/1qsU7N9bUIQmmzFbOXf1743GbmXHJG3sjkD2vq9o7Fok/e/dit#slide=id.g76dc179b5b_0_3

VI. **Action Items** Ms. Lynn Pagans, Chair
A. SAB 2021-2022 Meeting Calendar Ms. Iris Bernstein
Ms. Iris Bernstein presented the SAB 2021-2022 Meeting Calendar.

Motion – A motion was made by Dr. Stephen Locke to approve the SAB 2021-2022 Meeting Calendar.

Second – Seconded by Dr. Michael Boyle.

Unanimous Approval

B. 2021-2022 Out-of-Field Teaching Assignments Ms. Gracie Diaz
Ms. Diaz provided an overview of the 2021-2022 Out-of-Field Teaching Assignments. Once an educator is assigned an ESOL student, the educator must be placed out of field every year for up to six years until the requirements are met. The educators who are out-of-field in 2021-2022 are: Ms. Darling and Ms. Wolff – ESOL and Ms. Miramontes – Physical Science Honors (one class).

Motion – A motion was made by Mr. Michael Moore to approve the 2021-2022 Out-of-Field Teaching Assignments

Second – Seconded by Dr. Paul Peluso.

Unanimous Approval

C. PAEC 2021-2022 Professional Learning Catalog Ms. Gracie Diaz
Ms. Gracie Diaz provided an overview of the PAEC 2021-2022 Professional Learning Catalog. Each district’s catalog must be approved annually and submitted to the DOE by October 1st.

Motion – A motion was made by Mr. Michael Moore to approve the PAEC 2021-2022 Professional Learning Catalog.

Second – Seconded by Ms. Agnes Timar.

Unanimous Approval

D. 2021-2022 Assessment Calendar

Ms. Lauren Robinson

Ms. Lauren Robinson provided an overview of the 2021-2022 Assessment Calendar. The calendar must annually be approved by each district's school board and submitted to the state by October 1st.

Motion – A motion was made by Ms. Darlene Hazamy to approve the 2021-2022 Assessment Calendar.

Second – Seconded by Ms. Agnes Timar.

Unanimous Approval

I. **Discussion Items**

Ms. Lynn Pagans, Chair

None

II. **Old Business**

Ms. Lynn Pagans, Chair

None

III. **Public Comment**

Ms. Lynn Pagans, Chair

Dr. Marianne Porter, submitted a request for Public Comment. Ms. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws and recognized the speaker to address the SAB with comments regarding COVID Mitigation strategies.

Announcements and Comments

Ms. Lynn Pagans, Chair

None

IV. **Adjournment**

Ms. Lynn Pagans, Chair

Ms. Lynn Pagans adjourned the SAB Meeting at 6:00 pm.